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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

[K1]

197900

Name of company

* Expamet UK Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Marlyn Taylor
of Ardenroote Broom Way Weybridge Surrey KT13 3TG

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 22/07/1992 Composite Guarantee and Debenture

Date of Registration § 31/07/1992

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ¶ Expamet International
plc, Clifton House, 83/89 Uxbridge Road, Ealing, London W5 5TA

Short particulars of property charged • Floating charge over the Company's
undertaking and all property and assets including uncalled capital.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 90 Fetter Lane
London EC4A 1JP

Declarant to sign below

Day Month Year

on

0	9	0	7	2	0	0	1
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before me Elizabeth Lang ELIZABETH LANG

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

RJH/564072/1610245.01

For official use
Mortgage section

Post room



L07
COMPANIES HOUSE

HL0K08234W

0224
18/07/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ